

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2004

REGULAR MEETING – TUESDAY, MAY 11, 2004:

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Presentation of Project Citizen by Mrs. Lori Rodriguez's East Globe School 6th Grade Class. The Class recently participated in the Project Citizen Regional Competition and the Arizona State Showcase. **(Presentation was given)**

Presentation of May I'MAGE awards. **(Presented)**

Information/Discussion/Action to amend Gila County Procurement Policy No. GC2-7-106. **(Amended)**

Information/Discussion/Action to terminate the Agreement with Avaya, Inc., the current provider of Gila County's telecommunications equipment and services, and to authorize entering into an Agreement between Key Government Finance, Inc. and the Gila County Information Technology Department to provide funding in the amount of \$722,376.54 for the lease-purchase of telecommunications equipment and services from Cisco Systems Company, Inc. **(Avaya, Inc. Agreement was terminated and Agreement with Key Government Finance, Inc. was authorized)**

Information/Discussion/Action to award Call for Bids No. 32204-1 for the Gila County Complex Right Turn Bay Project to the lowest and most qualified bidder and to authorize the Chairman's signature on a contract for the successful bidder. **(Awarded to Show Low Construction, Inc. in the amount of \$59,325.50)**

Information/Discussion/Action to approve an Intergovernmental Agreement whereby Navajo County agrees to sell to Gila County a non-exclusive license for a perpetual term to use proprietary software developed by Navajo County for conducting operations by the County Treasurer regarding Tax revenue. The cost to purchase this software license is \$40,000 to be effective May 11, 2004. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement whereby Navajo County agrees to provide software support for the Tax software sold to Gila County. The first year's software maintenance shall be included in the initial license fee of the software, effective May 11, 2004. Thereafter, the fee shall be divided by the number of counties using the software. Estimated fee is \$8,500. **(Approved)**